

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: July 12, 2010
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Discussion of Security IC 5-14-1.5-6.1(b)(7)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Executive Session Memoranda 7/12/10
Approval of Minutes: 6/14/10, 6/28/10

Request to Approve Vehicle Repair Claim – Dan Papineau

Plat Approval
Martin Meadows
- 1:50 p.m. Highway Business
Road Cut Permits
Private Traffic Control Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
a. INDOT-LPA Project Coordination Contract (DES 0810326 – New Bridge to carry Monon Trail over 146th Street)
Acceptance of Streets
Concurrence with Traffic Study Correspondence
a. Wayne Vogel; Reduce Speed Limit Fall Road from 234th St. to 241st St. – White River Township
b. Mattijane Jellison; Guardrail – Highland Cemetery – Fall Creek Township
c. Mrian McQuery; Deer Crossing Signs & Reduced Speed Limit on Campus Parkway from Marilyn Road to Boden Road – Fall Creek Township
d. Tim Moehl; No Outlet Warning Signs; Valley Drive at Orchard Crossing Drive – Clay Township
Official Actions
Correspondence
Request Permission to Advertise
Announcements
- 2:00 p.m. Bid Opening
Contract 10-01, Various Roads in Adams, Jackson & Washington Twps.
- 2:10 p.m. Break

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- 2:20 p.m. Unsafe Structure at 11490 Trails End Drive, Fishers – Chuck Kiphart
- 2:25 p.m. Aspire 2011 Budget Request– Richard DeHaven
- 2:30p.m. Primelife Enrichment 2011 Budget Request – Sandy Stewart
- 2:35 p.m. Prevail 2011 Budget Request – Loretta Moore-Sutherland
- 2::40 p.m. Hamilton County Alliance 2011 Budget Request – Jeff Burt
- 2:45 p.m. Leadership Academy 2011 Budget Request – Jill Doyle
- 2:50 p.m. Amendment to Overtime Policy – Sheena Randall
Light Duty Policy (tabled 6/28/10)
- 3:00 p.m. Janus Developmental Services 2011 Budget Request – Connie Sanders
- 3:05 p.m. Commissioner Committee Reports
- 3:10 p.m. Attorney
- 3:15 p.m. Director of Administration
- 3:20 p.m. Sheriff
- 3:25 p.m. Auditor
CDBG Request for Funds
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims
- 3:30 p.m. Work Session – Conference Room 1A
Buildings & Grounds Budget
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Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)
Ordinance 7-27-09-A, IMI Rezone (Waiting on Covenants from IMI)
Disposal of Surplus Phones (2/22/10)
AT&T Proposed Work on Sheriff's Cell Tower (3/22/10)
Light Duty Policy (6/28/10)

Outstanding Items

FEMA Board Appointment for Commissioner Holt (1/11/10)
Trade-in of Sheriff Vehicles (3/8/10)
Exercise Room Floor & Equipment (3/8/10)
Alternate Appointments for Hamilton County Plan Commission